

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2006 8:00 am
Secretary of State

03-28-2006 90130 035 ***150.00

DOCUMENT # 831400

1. Entity Name
COMPUTER HORIZONS CORP.



Principal Place of Business
**49 OLD BLOOMFIELD AVE
MOUNTAIN LAKES, NJ 07046-1495 US**

Mailing Address
**49 OLD BLOOMFIELD AVE
MOUNTAIN LAKES, NJ 07046-1495 US**

50006290



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03202006

Chg-P

CR2E034 (11/05)

4. FEI Number
13-2638902

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME MURPHY, WILLIAM J
STREET ADDRESS 49 OLD BLOOMFIELD AVE
CITY-ST-ZIP MOUNTAIN LAKES, NJ

TITLE VT ☐ Delete
NAME SHEA, MICHAEL J
STREET ADDRESS 49 OLD BLOOMFIELD AVE
CITY-ST-ZIP MOUNTAIN LAKES, NJ

TITLE D ☒ Delete
NAME DUNCAN, WILLIAM
STREET ADDRESS 49 OLD BLOOMFIELD AVE
CITY-ST-ZIP MOUNTAIN LAKES, NJ

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEO ☒ Change ☐ Addition
NAME Dennis J. Conroy
STREET ADDRESS 49 Old Bloomfield Ave.
CITY-ST-ZIP Mountain Lakes, NJ 07046

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Director ☒ Change ☐ Addition
NAME Eric Rosenfeld
STREET ADDRESS 49 Old Bloomfield Ave.
CITY-ST-ZIP Mountain Lakes, NJ 07046

TITLE Chief Operating Officer ☒ Change ☐ Addition
NAME Brian A. Delle Donne
STREET ADDRESS 49 Old Bloomfield Ave.
CITY-ST-ZIP Mountain Lakes, NJ 07046

TITLE Director ☒ Change ☐ Addition
NAME Karl L. Meyer
STREET ADDRESS 49 Old Bloomfield Ave.
CITY-ST-ZIP Mountain Lakes, NJ 07046

TITLE Director ☒ Change ☐ Addition
NAME Frank J. Tanki
STREET ADDRESS 49 Old Bloomfield Ave.
CITY-ST-ZIP Mountain Lakes, NJ 07046

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael J. Shea
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/06
Date

973-299-4000
Daytime Phone #

ATTACHMENT**50006290****#831400****COMPUTER HORIZONS CORP.
EXECUTIVE OFFICERS AND DIRECTORS****OFFICERS**

Name	Address	Title	Date Taking Office
Dennis J. Conroy	49 Old Bloomfield Ave. Mountain Lakes, NJ 07046	President, Chief Executive Officer	10/21/2005
Brian A. Delle Donne	49 Old Bloomfield Ave. Mountain Lakes, NJ 07046	Chief Operating Officer	10/21/2005
Michael J. Shea	49 Old Bloomfield Ave. Mountain Lakes, NJ 07046	Chief Financial Officer, Vice President	3/13/2003
Michael C. Caulfield	49 Old Bloomfield Ave. Mountain Lakes, NJ 07046	Chief Compliance Officer, Secretary & Treasurer	3/13/2003
Marci Braunstein	49 Old Bloomfield Ave. Mountain Lakes, NJ 07046	Controller	11/30/2005

BOARD OF DIRECTORS

Name	Address	
Eric Rosenfeld	49 Old Bloomfield Ave. Mountain Lakes, NJ 07046	10/21/2005
Karl L. Meyer	49 Old Bloomfield Ave. Mountain Lakes, NJ 07046	10/21/2005
Robert F. Walters	49 Old Bloomfield Ave. Mountain Lakes, NJ 07046	10/21/2005
Frank J. Tanki	49 Old Bloomfield Ave. Mountain Lakes, NJ 07046	10/21/2005
Willem Van Rijn	49 Old Bloomfield Ave. Mountain Lakes, NJ 07046	10/21/2005